

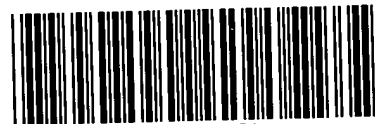
**THE PAIGE GROUP LIMITED**

**COMPANY NO. 452053**

**REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 JANUARY 2015**

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**THE PAIGE GROUP LIMITED**

**DIRECTORS' REPORT**

The directors present their report and financial statements for the year ended 31 January 2015.

1. Activities

The Company did not trade during the year.

Previously, the principal activity of the Company was the holding and management of leasehold property interests on behalf of the NEXT group.

On 29 January 2011 all of the Company's assets and liabilities were transferred to NEXT Group plc at their net book value and the Company has not traded since that date.

2. Directors and their interests

The directors during the year were as follows:

Lord Wolfson of Aspley Guise  
David Keens

David Keens retired from the board on 1 April 2015 and Amanda James was appointed as director on the same date.

The directors are also directors of NEXT plc, and their own and their families' interests in the ordinary shares of NEXT plc are shown in that company's financial statements.

None of the directors has a beneficial interest in any contract to which the Company was a party during the year.

BY ORDER OF THE BOARD



Seonna Anderson  
Secretary

9 June 2015

**THE PAIGE GROUP LIMITED**

**BALANCE SHEET AT 31 JANUARY 2015**

	<u>2015</u> £000	<u>2014</u> £000
<u>Current assets</u>		
Amount due from immediate holding company	43,278	43,278
	<hr/>	<hr/>
Net assets	43,278	43,278
	<hr/>	<hr/>
 <u>Capital and reserves</u>		
Share capital	29,500	29,500
Share premium account	1,652	1,652
Profit and loss account	12,126	12,126
	<hr/>	<hr/>
Shareholders' funds	43,278	43,278
	<hr/>	<hr/>

For the year ended 31 January 2015, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the Company to obtain an audit of its financial statements for the year in accordance with section 476 of the Companies Act 2006.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting periods and the preparation of financial statements.

These financial statements were approved and authorised for issue by the Board of Directors on 9 June 2015.



Amanda James  
Director

The notes on page 3 form part of these financial statements.

Registered in England, no. 452053

## **THE PAIGE GROUP LIMITED**

### **NOTES TO THE FINANCIAL STATEMENTS AT 31 JANUARY 2015**

#### 1. Accounting policies

##### Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with Companies Act 2006.

#### 2. Profit and loss account

No profit and loss account is presented as the Company did not trade throughout the year ended 31 January 2015 or the preceding year.

The directors are also directors or officers of a number of the companies within the NEXT plc group, and their emoluments have been borne by NEXT Group Plc. The directors' services to the Company do not occupy a significant amount of their time. As such the directors do not consider that they have received any remuneration for their incidental services to the Company during either the current or previous year. The Company has no other employees.

#### 3. Share capital

	2015 £000	2014 £000
Authorised		
120,000,000 ordinary shares of 25p each	30,000	30,000
	<hr/>	<hr/>
	2015 £	2014 £
Allotted and called up		
118,000,000 ordinary shares of 25p each	29,500	29,500
	<hr/>	<hr/>

#### 4. Ultimate parent undertaking

The Company's immediate parent company is NEXT Group Plc. The ultimate parent undertaking is NEXT plc, which is registered in England. It has included the Company in its group accounts copies, of which may be obtained from its Company Secretary at its registered office; Desford Road, Enderby, Leicester, LE19 4AT.